2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # N94000003090 1. Entity Name



FILED Mar 15, 2004 8:00 am **Secretary of State**

03-15-2004 90093 032 ***158.75

RETENTION PONDS PROPERTY OWNERS ASSOCIATION, INC.					0.	3 13 200 13	70075 052	150.		
Principal Place of Business		Mailing Address								
115 S.E. 2ND ST 2ND FLOOR MIAMI FL 33131		P.O. BOX 110239 MIAMI FL 33111-0239			200					
2. Principal Place of Business		3. Mailing Address 8091 TW 44 TH ST								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			ı	M	OORE	CR2E037	(11/03)	
City & State		City & State				4. FEI Number	IO-T APPL		No	plied For t Applicable
Zip	Country	Žip	Co	untry		5. Certificate of St		PL F	8.75 Add ee Require	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name							
DEMOS, ANGELO P				Street Address (P.O. Box Number is Not Acceptable)						
SUITE 1700 MIAMI FL 33131										
				City				FL	Zip Code	9
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE SIgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW: FEE IS \$61.25 Due By May 1, 2004 9. Election Campaign F Trust Fund Contribution				~]	\$5.00 May Be Added to Fees		ike Check da Departi		
10.	OFFICERS AND DIF		11.	<u> </u>	P	ADDITIONS/CHANG	ES TO OFFICE	RS AND DIR		
NAME STREET ADDRESS CITY-ST-ZIP	GOVANTES, CARLOS P O BOX 110239 MIAMI FL 33111-0239	☐ Delete		ME EET ADDRESS	115	5E 27	18 ST,		₩ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTANTINO, TEODORO 115 S.E. 2ND STREET., 2ND FL MIAMI FL 33131	☐ Delete	THTE NAA STR	LE	<u> </u>	Idami, El	23.111	. 0234	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - COSTANTINO, PANAGIOTIS 115 S.E. 2ND STREET., 2ND FL MIAMI FL 33131	Delete					·		☐ · Change	- Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITL NAA STR	LE					Change	Addition (
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CIT	ME REET ADDRESS Y-ST-ZIP					Change	Addition
12. I hereby (certify that the information supplied with	this filing does not qualify	for the exe	emption state	ed in Se	ction 119.07(3)(i), FI	orida Statutes.	I further cert	ify that the in	nformation

indicated on this report or supplied with this hinting does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trastee empowered to secure this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all their like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/10/04 Date

(305) 594-0450

Daytime Phone #